

Message Text

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PAGE 01 STATE 003289

60

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FM SECSTATE WASHDC

TO AMEMBASSY KUWAIT

UNCLAS STATE 003289

E.O. 11652: N/A

TAGS: CFED, KV

SUBJECT: US RESTRICTIONS ON IMPORT OF FUNDS

REF: KUWAIT 04950

1. THERE ARE NO PROHIBITIONS AGAINST THE IMPORTATION OF FUNDS INTO THE US. A 1970 LAW (31 U.S.C. 110) AND IMPLEMENTING REGULATIONS DO REQUIRE THAT EACH PERSON WHO PHYSICALLY TRANSPORTS, MAELS OR SHIPS INTO OUR OUT OF THE U.S. CURRENCY OR OTHER MONETARY INSTRUMENTS (CHECKS, NEGOTIABLE INSTRUMENTS, ETC.) HAVING A VALUE OF OVER DOLS 5,000 MUST FILE A REPORT WITH THE CUSTOMS OFFICE AT THE PORT OF ENTRY OR DEPARTURE AT THE TIME OF ENTRY OR DEPARTURE.

2. THE REPORT REQUIREMENT DOES NOT RPT NOT APPLY TO A TRANSFER OF FUNDS THROUGH NORMAL BANKING PROCEDURES WHICH DOES NOT INVOLVE THE PHYSICAL TRANSPORTATION OF CURRENCY OR MONETARY INSTRUMENTS.

KISSINGER

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NNN

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